

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106536

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: LIBERTY U.S.A. IMMIGRATION SERVICE INC.

## Current Principal Place of Business:

2000 N DIXIE HWY  
SUITE 2  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

## Current Mailing Address:

1740 12TH COURT NORTH  
LAKE WORTH, FL 33460 US

## New Mailing Address:

2000 N DIXIE HWY  
SUITE 2  
LAKE WORTH, FL 33460 US

FEI Number: 56-2446869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOLINA, ORLANDO J  
1116 NORTH D STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

MOLINA, MARISABEL  
1740 12TH CT. NORTH  
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARISABEL MOLINA

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MOLINA, MARISABEL  
Address: 1740 12TH CT. NORTH  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V  
Name: SAN YEE, RUBEN  
Address: 1740 12TH CT. NORTH  
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARISABEL MOLINA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date